Utah School Boards Risk Management

 Mutual Insurance Association

 Board of Directors Minutes

 **Via Zoom**

 Wednesday, February 23, 2022

**Present:** Adam Robinson, Brent Bills, Kathy Carling, Carry Reece Darin Clark, Darin Lancaster , Derek Anderson, Dee Miles, Dallas Sylvester, Rod Cook, Jennie Johnson, Jason Johnson, Jake Hill, Jeremy Snell, Jeff Barben, Matt Keyes, Todd Hauber, Todd Hess, Terry Christensen, Tyrel Pemberton, Tyler Newton, Pat Wilson, Sherie Comish, Michael Harrison, Chad Lloyd, Richard Reese, Scott McMillan, Jackie Allred, Marci Sargent, Krista Wilson Keith Johansen, Corey Holyoak Jimmy Chapman, Dave Summers Richard Stowell, Meghan Mendez

 Meeting Agenda

1. Welcome Jennie Johnson, President

Jennie Johnson welcomed the board to the meeting.

1. Approval of Minutes Jennie

A motion was made to approve the minutes by Carry Reece. The motion was seconded by Jake Hill and passed unanimously.

1. Approve Financial Report Jennie
* November-December 2021

A motion to approve the financial report was made by Rod Cook. The motion was seconded by Cary Reece and passed unanimously.

1. Committee Reports
	1. Executive Committee Jennie

Payroll data Richard Reese

If an entity has a separate federal ID we need the payroll data.

Richard Reese went over the salary data spread sheet. Send any other adjustments to Richard Reese.

4.2 Claims Committee Chad Lloyd

A motion was made to move out of a closed session by Rod Cook. The motion was seconded by Jackie Allred.

4.3 Loss Control Lark Reynolds

 Loss Control presentation Terry Christensen

 Terry Christensen gave a presentation on investigations.

Jimmy Chapman went over a report done on the experience modification rate. Comparing 2016 year to 2019 and looking at the differences the data shows an increase in the number of claims from those two years and an increase into the dollar amount. More research will be done on what may have caused this.

1. Preliminary Budgets FY 22 & FY 23 Jennie

Jennie let the board know to look over the Preliminary Budgets FY 22 & FY 23 that will be voted on the next meeting.

Elections

1. Secretary-Treasurer

A nomination was made for Chad Lloyd by Dee Miles. A nomination was made for Jake Hill by Jeremy Snell.

Rod Cook moved to end the nominations. The motion was seconded by Cary Reece and passed unanimously.

1. The final vote concluded Jeremy Snell. A motion was made by Rod Cook to accept Jeremy Snell as the Secretary-Treasurer. The motion was seconded by Cary Reece and passed unanimously.
2. (5) Executive Committee Members

Recommendation was made by Jennie Johnson to retain the 5 members being Lane Mecham, Jason Johnson, Dallas Sylvester, Carry Reece and Derek Anderson, Richard Reese and Jeff Barben.

1. Other Items

Richard Stowell presented a plaque and gift card to Jennie Johnson for her hard work as the president.

1. The next meetings are Wednesday April 20th 10:00 am July meeting Wednesday July 13th Zermatt, Midway UT
2. Meeting Adjourned